2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079302

Entity Name: SEA GALS, L.L.C.

FILED Jun 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12505 ORANGE DRIVE, SUITE 9031 12505 ORANGE DRIVE, SUITE 903

DAVIE, FL 33330 DAVIE, FL 33330

Current Mailing Address: New Mailing Address:

12505 ORANGE DRIVE, SUITE 9031 12505 ORANGE DRIVE, SUITE 903

DAVIE, FL 33330 DAVIE, FL 333330

FEI Number: 58-5568943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHEN, SUSAN H COHEN, SUSAN H

9000 SHERIDAN STREET #416 9000 SHERIDAN STREET #146 PEMBROKE PINES, FL 33024 US PEMBROKE PINES, FL 33024 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 06/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: BROCKMAN, HILDA Name: BROCKMAN, HILDA
Address: 12505 ORANGE DRIVE, SUITE 9031 Address: 12505 ORANGE DRIVE, SUITE 903

City-St-Zip: DAVIE, FL 33330 City-St-Zip: DAVIE, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HILDA BROCKMAN MGR 06/28/2009